

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**

April 5, 2007

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles.

Committee Members Present

Supervisor Yvonne Burke	President
Supervisor Gary Ovitt	1 st President
Councilmember Richard Dixon	2 nd Vice President
Councilmember Harry Baldwin	Chair, TCC
Councilmember Toni Young	Immediate Past President
Councilmember Dennis Washburn	Chair, EEC

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Joanne Africa, Acting Chief Counsel
Colin Lennard, General Counsel
Hasan Ikhrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Wayne Moore, Chief Financial Officer
Sylvia Patsaouras, Acting Director, Government Affairs
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The roll call was taken. There was a quorum

2.0 PUBLIC COMMENT PERIOD

There were no comments presented.

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Minutes of February 1, 2007 Meeting

Motion was made (Young) to approve the minutes. Motion was SECONDED (Ovitt). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

3.2 Information Items

3.2.1 Update on RHNA

Joanna Africa, Acting Chief Counsel, reported that SB 12 passed the State Senate and Assembly. Currently the bill is at the Governor's office for review.

Ms. Africa also gave a brief report on the RHNA appeals. The appeals' hearings are scheduled for April 25 – 30. To date over 60 appeals as well as several revision requests were received.

The South Bay Cities Council of Governments, the Ventura Council of Governments and a partnership between with the cities of Los Angeles and San Fernando have accepted delegation. Ms. Africa stated that the Regional Council will be asked to ratify the deadline regarding delegation being extended to April 6, 2007.

President Burke stated that letters of commendation should be sent to Senator Lowenthal who authored SB 12.

3.2.2 Discussion of the AQMP

Hasan Ikhata, Director, Planning and Policy, reported that EEC will be considering SCAG's input to the South Coast District Plan this month. He stated that a joint meeting of the policy committees and Regional Council will be held after the Executive Committee today to discuss overall air quality planning in the region and the P.M 2.5 pollutant issues specifically. He stated that representatives from the air districts were invited to participate.

There was a lengthy discussion regarding what steps should be taken with regard to air quality and health issues in southern California.

Supervisor Ovitt recommended that staff began drafting a program to include federal and state legislators, EPA representatives, local and others

representatives to meet sometime in May or June for purposes of discussing and addressing the air quality crisis.

3.2.3 Discussion on the Future Location of SCAG Headquarters Offices

Keith Killough, Director, Information Services, stated that SCAG's current headquarters office lease expires December 31, 2009. In order to provide for an orderly transition to new office facilities, if necessary, the procurement of a real estate vendor representing the agency must begin in the very near future. The issue will be further discussed prior to the General Assembly next month.

4.0 PRESIDENT'S REPORT

President Burke stated that the appointments will be announced at the Regional Council.

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

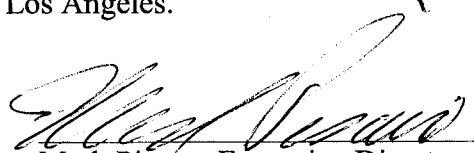
There was no discussion.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano stated that the report was emailed and invited any questions. There were none. He also recognized Councilmember Washburn's recent EPA award.

7.0 ADJOURNMENT

The next meeting will be held in conjunction with the 2007 General Assembly on May 3, 2007 at Millennium Biltmore Hotel in downtown Los Angeles.


Mark Pisano, Executive Director